



Committed Today for a Better Tomorrow

REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

MARCH 18, 2013
6 P.M.

A G E N D A

CALL TO ORDER – Charlie Parks, Chairman

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

- A. Minutes from the February 12, 2013 joint committee meeting (pages 1-3)
- B. Minutes from the February 18, 2013 regular meeting of the Board (pages 4-10)
- C. Minutes from the February 20, 2013 joint committee meeting (pages 11-13)
- D. Minutes from the March 1, 2013 Economic Growth Summit (pages 14-16)
- E. Emergency Management Performance Grant Application for FY 2013 (pages 17-24)
- F. Resolutions honoring recent Lee County retirees (pages 25-30)
- G. Tax Releases and Refunds for February 2013 (pages 31-35)
- H. Proclamation for 2013 DOT Spring Litter Sweep (pages 36-37)

III. OLD BUSINESS

- A. Appointments to the Lee County Environmental Review & Advisory Committee – Gaynell Lee (page 38)

IV. NEW BUSINESS

- A. Contract between the Lee County Health Department and Lee County Industries – Terrell Jones (pages 39-57)
- B. Acceptance of FY 2012-13 Seniors Health Insurance Information (SHIIP) Outreach Grant – Debbie Davidson (pages 58-61)
- C. Budget Amendment # 03/18/13/12 – Lisa Minter (pages 62-64)
- D. Discussion reference SB 127 to move Lee County into a new economic region – John Crumpton (pages 65-69)

- E. Consider Economic Incentives Guidelines Draft – John Crumpton (pages 70-73)
- F. Presentation of Lee County Young Commissioners application – Commissioner Kirk Smith (page 74)
- G. Consider Facility Use Policy for county buildings – John Crumpton (pages 75-75C)

V. COUNTY MANAGER'S REPORT

- A. County Manager's Report for March 2013 – John Crumpton (pages 76-107)

VI. COMMISSIONERS' COMMENTS

VII. CLOSED SESSION

- A. Closed session to consult with the county attorney to protect the attorney-client privilege per NC General Statute 143-318.11(a) (3)

ADJOURN